

AGENDA FOR BOARD OF SELECTMEN MEETING – September 14, 2015

121 Glen Road, Wilmington

1. Roll Call: Chairman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
Selectman O'CONNELL

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #7, 7A, 8, 8A, 9, 9A, 10, 10A, 11 & 11A.

3. Approval of Minutes of: _____.

4. Appointments:

6:30 EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES

7:00 – 7:10 Paul Gagnon, Forrest Auto Repair, re: PUBLIC HEARING Relative to Request to Obtain a Class II Garage License for Property Located at 600 Main Street

7:10 – 7:20 Kevin J. Woods, PR Restaurants, LLC DBA Panera Bread, re: Request to Obtain a Common Victualer License for Property Located at 228 Main Street

7:20 – 7:30 Shashidhar Bogelli, Watertown Enterprises Inc DBA Subway, re: Request to Obtain a Common Victualer License for Property Located at 206 Ballardvale Street, Unit 2

7:30 – 7:45 Danielle Spicer, PE, Senior Associate, Green International Affiliates, Inc., re: Public Hearing, Earth Removal Permit for Yentile Farm Recreational Facility, 9 Cross Street

7:45 – 8:00 Kendra Rozett, IT Director, re: Department Goals and Accomplishments to Date

8:00 Michael Morris, Town Accountant, re: Review of Standard & Poor Rating

EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING CONTRACT NEGOTIATIONS WITH NON-UNION PERSONNEL

5. Communications:

Letter from Town Manager to Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, re: Northeast Energy Direct Project.

Letter from Congressman Seth Moulton to Kimberly D. Bose, Secretary, Federal Energy Regulatory Commission, re: Northeast Energy Direct Project.

Memo from Town Manager, re: Reply of Town of Wilmington to Petitioner's August 18, 2015 "Status Report and Request for Clarification" Relative to New England Transrail.

Memo from Town Manager, re: Decision of Civil Service Commission on Appeal of By-Pass Promotion for Fire Lieutenant Position.

Memo from Town Manager, re: New Boston Street Bridge.

Information from the Department of Planning and Conservation, re: Conservation Commission Annual Town Clean-Up to be held September 26, 2015.

Correspondence from Jill Reddish, Verizon FiOS, re: Programming Changes.

6. Board to Consider Letter of Support for Lahey Hospital and Medical Center's Mini Grant.
7. Board to Consider Request of Denise Augusta to Use the Town Common and Gazebo for the Purpose of a Wedding Ceremony on Saturday, July 23, 2016 Approximately 4:30 p.m.
8. Board to Consider Approval of License to Sell Christmas Trees for Boy Scouts of America Troop #56, c/o John Mainini, and for Wilmington Methodist Church, c/o John Arvanitis.
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11. Public Comments

New Business – Committee Reports

Important Dates:

Sundays Through

October 11 – Farmer's Market – Town Common Parking Lot – 10:00 a.m. to 1:00 p.m.

September 16 – High School Building Committee – High School Conference Room – 6:30 p.m.

September 20 – Buzzell School Reunion – 15 School Street – 1:00 p.m. to 6:00 p.m.

September 26 – Annual Town Clean-Up – Meet at DPW, 135 Andover Street
8:00 a.m. to 12:00 p.m.

September 26 – Playground Dedication – Silver Lake – 10:00 a.m.

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121 Glen Road, Wilmington

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Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
Selectman O'CONNELL

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #7, 7A, 8, 8A, 9, 9A, 10, 10A, 11 & 11A.

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121 Glen Road, Wilmington

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Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE
Selectman O'CONNELL

Pledge of Allegiance

2. Transmitting of Treasury Warrant: #7, 7A, 8, 8A, 9, 9A, 10, 10A, 11 & 11A.

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